

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 008433
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS/SI:JWLANNON:LAF

APPROVED BY A/SY/SAS:GEHARVEY

-----129534 121808Z /43

R 121605Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY DACCA
INFO AMEMBASSY NAIROBI

LIMITED OFFICIAL USE STATE 008433

SY CHANNEL FOR RSO DACCA, RSS NAIROBI FROM SY/SAS

E.O. 11652:N/A

TAGS: ASEC

SUBJECT:ALLEGED PL 480 FRAUD

1. USDA OFFICE OF INVESTIGATIONS ADVISED THIS DATE RAHMAN
INTERVIEWED AND HAS PROVIDED SWORN STATEMENT DENYING ANY
KNOWLEDGE OF BRIBERY ATTEMPTS IN CONNECTION WITH PL 480
GRAINS. IN LIGHT OF RAHMAN'S TESTIMONY REGARDING POSSIBLE
PL 480 FRAUD, USDA DISCONTINUING INVESTIGATION AT THIS
TIME. IT IS EXPECTED THAT NO FURTHER LEADS WILL BE
LEVIED UPON YOUR OFFICE.

2. USDA OFFICE OF INVESTIGATIONS AND SAS APPRECIATE RSO'S
IMMEDIATE ATTENTION TO MATTER OF SUBSTANTIVE INTEREST TO
OTHER USG AGENCIES. YOUR TIMELY REPORTING FACILITATED
DISCUSSIONS AS TO DIRECTION OF INVESTIGATION WHICH IS OF
HIGH LEVEL INTEREST IN GOVERNMENT QUARTERS. CASE IS
CONSIDERED CLOSED. CHRISTOPHER

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 008433

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE008433
Document Source: CORE
Document Unique ID: 00
Drafter: JWLANNON:LAF
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780171/aaaacian.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 9a2f8be4-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags: ANOMALY
Review Date: 22 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3787110
Secure: LOCK1
Status: <DBA CHANGED> VJT 20040817
Subject: ALLEGED PL 480 FRAUD
TAGS: ASEC
To: DACCA NAIROBI
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/9a2f8be4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014